

## **INDOKEM LIMITED**

CIN: L31300MH1964PLC013088

Regd. Office: Plot No. 410/411, Khatau House, Mogul Lane, Mahim, Mumbai-400 016  
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### NOTICE

Notice is hereby given that the 48<sup>th</sup> Annual General Meeting of Indokem Limited will be held on Tuesday, 30<sup>th</sup> September, 2014 at 4.00 pm at Registered Office of the Company, to transact business as contained in the notice of the meeting. The notice of 48<sup>th</sup> AGM and Annual Report for the Financial Year 2013-2014 has been posted to all the other members individually at the addresses registered with the Company. / Depository Participant A copy of the Notice and Annual Report is available on the Company's Website i.e. [www.indokem.co.in](http://www.indokem.co.in). The physical dispatch of Notice and Annual Report has been completed on 3<sup>rd</sup> September, 2014.

The Company is providing E-Voting facility, pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder for transacting all the business items as mentioned in the Notice of 48<sup>th</sup> Annual General Meeting of the Company.

Members holding shares as on cut-off date of 1<sup>st</sup> September, 2014 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 48<sup>th</sup> Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). The e-voting period beings on Tuesday, 23<sup>rd</sup> September, 2014 at 10.00 a.m. and ends on Wednesday 24<sup>th</sup> September, 2014 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.

In case you have queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The helpdesk can also be contacted at 1800-200-5533.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Registers of the Company shall remain closed from Saturday, 20<sup>th</sup> September, 2014 to Tuesday, 30<sup>th</sup> September, 2014 (both days inclusive) for the purpose of 48<sup>th</sup> Annual General Meeting of the Company.

By order of the Board  
For INDOKEM LIMITED  
(Sd/-)

Place: Mumbai  
Dated: 10<sup>th</sup> September, 2014

COMPANY SECRETARY